

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 19, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Yaroslavsky:

"The Malibu Lions Club will be holding its 31st Annual Flea Market and Pancake Breakfast at the Malibu Civic Center on September 28, 2008. This event raises funds to give scholarships to several worthy nonprofit organizations."

Therefore, at the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board waived one-half of the \$175 user fee, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Lions Club's 31st Annual Flea Market and Pancake Breakfast, to be held at the Malibu Civic Center on September 28, 2008.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Treasurer, Malibu Lions Club (Via E-Mail)